

**Sonair (Bermuda) Limited**  
**REGISTER OF DIRECTORS AND OFFICERS**

| Name and Address   | Nationality        | Position                         | Date Appointed         | Date Resigned |
|--|--------------------|----------------------------------|------------------------|---------------|
| <b>Manuel Domingos Vicente</b><br>Sonair S.A.<br>Aeroporto Internacional<br>4 De Fevereiro<br>Luanda, Angola | Angolan            | Director                         | 6 July 06              |               |
| <b>João Andrade</b><br>Sonair S.A.<br>Aeroporto Internacional<br>4 De Fevereiro<br>Luanda, Angola            | Angolan            | Director                         | 22 July 08             |               |
| <b>Lynda Milligan-Whyte</b><br>6 Veritas Place<br>65 Court Street<br>Hamilton HM 12<br>Bermuda               | British/Bermudian  | Director                         | 6 July 06              |               |
| <b>Arthur Hodgson</b><br>6 Veritas Place<br>65 Court Street<br>Hamilton HM 12<br>Bermuda                     | British/ Bermudian | Secretary<br>Assistant to<br>LMW | 9 Feb 07<br>20 Sept 07 |               |
| <b>Richmond Corporate Services Ltd.</b><br>6 Veritas Place<br>65 Court Street<br>Hamilton HM 12<br>Bermuda   | Bermuda Co.        | Assistant<br>Secretary           | 6 July 06              |               |

Updated: May 2012

**PLANAIR ENTERPRISES LTD.  
REGISTER OF DIRECTORS AND OFFICERS**

| <b>Name and Address</b>   | <b>Position</b>            | <b>Date Appointed</b>    | <b>Date Resigned</b> |
|---|----------------------------|--------------------------|----------------------|
| Andre Wilwert<br>MeesPierson Intertrust Financial<br>Engineering S.A<br>121, Avenue de la Faiencerie<br>L-1511 Luxembourg | Director<br>President      | 17 Sept 01<br>17 Sept 01 |                      |
| Eric Mangrini<br>MeesPierson Intertrust Financial<br>Engineering S.A<br>121, Avenue de la Faiencerie<br>L-1511 Luxembourg | Director<br>Vice President | 13 Jan 04<br>13 Jan 04   |                      |
| Lynda Milligan-Whyte<br>Veritas Place, 6 <sup>th</sup> Floor<br>65 Court Street<br>Hamilton, Bermuda                      | Director                   | 14 Dec 05                |                      |
| Richmond Corporate<br>Services Ltd.<br>Veritas Place, 6 <sup>th</sup> Floor<br>65 Court Street<br>Hamilton, Bermuda       | Secretary                  | 29 Nov 10                |                      |

**PLANAIR ENTERPRISES LTD.**  
**DIRECTOR AND OFFICER RESIGNATIONS**

| <b>Name and Address</b>  | <b>Position</b> | <b>Date Appointed</b> | <b>Date Resigned</b> |
|--|-----------------|-----------------------|----------------------|
| Arthur Hodgson<br>Emporium Building<br>Third Floor<br>69 Front Street<br>Hamilton, Bermuda                   | Secretary       | 07 Dec 06             | 29 Nov 10            |
| Richmond Corporate Services Ltd.<br>Emporium Building<br>Third Floor<br>69 Front Street<br>Hamilton, Bermuda | Assist Sec      | 07 Dec 06             | 29 Nov 10            |
| Wanda Pedro<br>Ram Re House<br>46 Reid Street<br>Hamilton, Bermuda   | Secretary       | 14 Dec 05             | 07 Dec 06            |
| Adell Dally<br>Ram Re House<br>46 Reid Street<br>Hamilton, Bermuda   | Assist Sec      | 14 Dec 05             | 07 Dec 06            |
| Lynda Milligan-Whyte<br>Emporium Building<br>Third Floor<br>69 Front Street<br>Hamilton, Bermuda             | Resident Rep    | 14 Jun 04             | 14 Dec 05            |
| Sharron Stewart<br>Ram Re House<br>46 Reid Street<br>Hamilton, Bermuda                                       | Secretary       | 14 Jun 04             | 14 Dec 05            |
| Brian Myrie<br>Ram Re House<br>46 Reid Street<br>Hamilton, Bermuda   | Asst Secretary  | 14 Jun 04             | 14 Dec 05            |
| Kulandra Ratneser<br>Ram Re House, 2 <sup>nd</sup> Floor<br>46 Reid Street<br>Hamilton, Bermuda              | Director        | 17 Sep 01             | 19 Oct 01            |

**PLANAIR ENTERPRISES LTD.**  
**DIRECTOR AND OFFICER RESIGNATIONS**

| <b>Name and Address</b>  | <b>Position</b>            | <b>Date Appointed</b>    | <b>Date Resigned</b>   |
|--|----------------------------|--------------------------|------------------------|
| Orlando A. Smith<br>Mintflower Place, 2 <sup>nd</sup> Floor<br>8 Par-la-Ville Road<br>Hamilton, Bermuda                    | Director                   | 17 Sep 01                | 19 Oct 01              |
| Gerard Matheis<br>MeesPierson Intertrust Financial<br>Engineering S.A<br>121, Avenue de la Faïencerie<br>L-1511 Luxembourg | Director<br>Vice President | 17 Sept 01<br>17 Sept 01 | 13 Jan 04<br>13 Jan 04 |
| Christina Maybury<br>Mintflower Place<br>Hamilton, Bermuda   | Secretary                  | 17 Sep 01                | 13 Jan 04              |
| Shavonna Clayton<br>Ram Re House<br>46 Reid Street<br>Hamilton, Bermuda  | Secretary                  | 13 Jan 04                | 18 Mar 04              |

## Company Info - Results

Registration Number: **38651**

Company Name: **SONAIR (BERMUDA) LIMITED**

Incorporation Date: **04-Jul-2006**

Service Provider:

Registered Insurer: **No**

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Registered Office Address

RICHMOND CORPORATE  
SERVICES LTD.  
Veritas Place 6th Floor  
65 Court Street  
Hamilton HM 12

Principal Office Address

Phone:

Fax:

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Capital (000's)

Minimum: **12**

General Info

Status: **Active**

Issued:

Type:

Authorized: **12**

Prospectus Last Filed:

Last Change Status Date: **04-Jul-2006**

Original Currency: **US\$**

Last Name Change Status Date:

Receipt Number : ROCC-8Z4GW8

For further information you must contact our offices.

## Company Info - Results

Registration Number: **30688**

Company Name: **PLANAIR ENTERPRISES LTD.**

Incorporation Date: **17-Jul-2001**

Service Provider:

Registered Insurer: **No**

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Registered Office Address

**RICHMOND CORPORATE  
SERVICES LTD.**  
Veritas Place 6th Floor  
65 Court Street  
Hamilton HM 12

Principal Office Address

Phone:

Fax:

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Capital (000's)

Minimum: **12**

General Info

Status: **Active**

Issued:

Type:

Authorized: **12**

Prospectus Last Filed:

Last Change Status Date: **22-Jun-2001**

Last Name Change Status Date:

Original Currency: **US\$**

Receipt Number : ROCC-8Z4GUY

For further information you must contact our offices.